Council Building
510 Main Street
May 15, 2018

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

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| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Councillor Allard<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Pagtakhan |
| Winnipeg Public Service: | C. Gameiro, Manager of the Decision Making Process<br>R. Viray, Committee Clerk<br>D. McNeil, Chief Administrative Officer<br>M. Lemoine, City Clerk<br>M. Ruta, Chief Financial Officer<br>B. Mansky, City Auditor<br>G. Chartier, Chief Asset and Project Management Officer<br>J. Berezowsky, Director of Public Works<br>C. Fernandes, Director of Community Services<br>F. Wiltshire, Director of Customer Service and Communications<br>H. Dick, Deputy City Solicitor<br>B. Smith, Chief Planner, Planning, Property and Development |

## MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on May 8, 2018, be taken as read and confirmed.

Carried

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

His Worship Mayor Bowman introduced Kid Mayor, Nazar Viznytzya.

**Minutes – Executive Policy Committee – May 15, 2018**

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**DELEGATIONS**

1. Dr. Joss Reimer, Population and Public Health, Winnipeg Regional Health Authority
   (See Item 6 – SPC on Property and Development, Heritage and Downtown Development)
2. George Fraser
   (See Item 3 – SPC on Protection, Community Services and Parks – May 4, 2018 and Item 2 – Governance Committee of Council – May 2, 2018)
3. Angela Mathieson President and CEO, CentreVenture Development Corporation
   (See Item 5 – SPC on Property and Development, Heritage and Downtown Development – May 7, 2018)
4. D. Grant
   (See Item 7 – SPC on Property and Development, Heritage and Downtown Development – May 7, 2018 and Item 3 – Governance Committee of Council – May 2, 2018)

**REPORTS**

1. Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Listing of all Major Capital Projects Over $20M not Funded for Construction on the City of Winnipeg Website
4. Impact Fee By-law Errors and Omissions Amendments
5. Proposed Amendment to Procedure By-law No. 50/2007 – Leave of Absence

**AUDIT COMMITTEE**

1. Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2017

**COMMITTEE REPORTS**

**Standing Policy Committee on Protection, Community Services and Parks – May 4, 2018**

1. Community Incentive Grant – Rainbow Resource Centre Inc.
2. Winnipeg Recreation and Parks Strategies
3. Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities

## TABLE OF CONTENTS (continued)

**COMMITTEE REPORTS (continued)**

**Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – May 3, 2018**
No Report

**Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 7, 2018**
1. Zoning Agreement Amendment – 1001 and 1003 Clarence Avenue – ZAA 8/2017
2. Extension of Time – Proposed Rezoning on land located at 2501 Ferrier Street – DAZ 202/2010
3. Amendment to the Land Exchange Agreement of Lands East of St. John Ambulance Way
4. Membership of the Winnipeg Building Commission
5. CentreVenture Development Corporation: Drive for 2020
6. Zoning By-law Approaches for the Cannabis Retail Sales Use in the City of Winnipeg
7. Review of Rental Rooms in Single Family Dwellings

**Standing Policy Committee on Finance – May 9, 2018**
No Report

**Standing Policy Committee on Innovation – May 14, 2018**
No Report

**Governance Committee of Council – May 2, 2018**
1. Councillors' Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants
2. Annual Report of the Integrity Commissioner
3. Amendment to the Code of Conduct for Members of Council

**CONSENT AGENDA AND ADJOURNMENT**